

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
October 18, 2006**

The Board of Directors of Maricopa County Library District, Arizona convened in Formal Session at 9:00 a.m., October 18, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

DONATIONS

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to accept the donation reports received for September 2006 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)

Non-cash donation \$2,546.81

DONATIONS

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to accept donations of cash from the Friends of the Southeast Regional Library in the amount of \$5,000 for the District's Summer Reading Program, "Paws, Claws, Scales and Tales," and \$8,000 from the Friends of the George L. Campbell Branch Library for the new online novel, "Gecko and Sticky in...The Villain's Lair," and a flat screen TV and DVD player for SERL youth programs from the Friends of the Southeast Regional Library valued at \$1,185.78. Amend the budget (Dept. 650, Fund 244) increasing revenues and expenditures in the amount of \$13,000. (C6507010000) (ADM2800)

LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE APPOINTMENTS

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve the reappointment and appointment of the following individuals, whose terms are effective from November 1, 2006 through June 30, 2008: (C0607024900) (ADM2805-001)

- Reappoint Jane King, representing Supervisorial District 4.
- Appoint Laura Bierl, as a member At-Large.

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board